

**BAY ARENAC INTERMEDIATE SCHOOL DISTRICT  
ELECTION COORDINATING COMMITTEE MEETING  
JANUARY 16, 2007  
BAY COUNTY, MICHIGAN**

Members of the Bay Arenac Intermediate School District Election Coordinating Committee convened at 1:10 p.m. at the Alice and Jack Wirt Public Library meeting room on January 16, 2007. The purpose of the meeting was to review and discuss updates to the "Election Consolidation" report filed with the Secretary of State in 2005.

Members present: Cynthia A. Luczak, Chairperson, Bay County Clerk  
Peggy Burtch, Arenac County Clerk's Representative  
Michael Dewey, Bay Arenac Intermediate School District Representative  
Patti Shorkey, Bay County Deputy Clerk

The Chairperson noted the meeting complied with the Open Meetings Act.

Chairperson Luczak explained the school district election coordinating committee must meet no later than January 31, 2007 in order to review the initial report filed by the committee with the Secretary of State in 2005. The report must then be submitted to the Secretary of State within two weeks. Updates to the report were detailed by the Chairperson. The report was composed to comply with election law and will be followed in the event of a special election.

When conducting elections, Bay County will continue to open all precincts per state and federal elections.

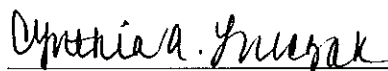
Michael Dewey acknowledged that the only special election would be for a millage. In which case, he understands the school district would absorb all costs associated with conducting the election.

Chairperson Luczak explained that if their millage proposal were to be placed on a county primary or general election ballot, the county is responsible for the costs. The school district is only responsible for any additional costs incurred. In past school elections, the cities and townships have consolidated precincts whenever possible for a significant cost savings.

Chairperson Luczak asked for questions and comments.

No comments were offered at this time.

The meeting adjourned at 1:17 p.m.

  
Cynthia A. Luczak, Chairperson